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Landing International Development Limited

藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 582)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 NOVEMBER 2022

The Board is pleased to announce that the proposed resolution as set out in the notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 29 November 2022.

References is made to the circular (the “Circular”) incorporating a notice of special general meeting (the “SGM”) of Landing International Development Limited (the “Company”) dated 9 November 2022.

POLL RESULTS OF THE SGM

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that the proposed resolution as set out in the notice of SGM was duly passed by the shareholders of the Company (the “Shareholder(s)”) by way of poll at the SGM held on 29 November 2022.

The poll results in respect of the proposed resolution at the SGM are as follows:

Special Resolution		Number of votes Approximate (%)	
		For	Against
1.	To approve the proposed change of the English name of the Company from “Landing International Development Limited” to “Shin Hwa World Limited” and the adoption of “神話世界有限公司” as the secondary name of the Company in place of the existing secondary name of the Company, namely “藍鼎國際發展有限公司” (the “Proposed Change of Company Name”).	1,449,391,919 (100%)	0 (0%)

Notes: The full text of the above resolution is set out in the notice of SGM.

As more than 75% of the votes were cast in favour of the above special resolution, the special

resolution was duly passed at the SGM.

Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued shares of the Company (the "Shares") was 4,226,252,310 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The Company has 8 Directors in total and 7 Directors, namely Ms. Chan Mee Sze, Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei, Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng attended the SGM in person or by electronic means.

PROPOSED CHANGE OF COMPANY NAME

As disclosed in the announcement of the Company dated 31 October 2022, the Proposed Change of Company Name is subject to the approval by the Registrar of Companies in Bermuda and will take effect from the date of the registration of the new names of the Company in place of the existing names by the Registrar of Companies in Bermuda as set out in the certificate of incorporation on change of name and certificate of secondary name to be issued by the Registrar of Companies in Bermuda in respect of the Proposed Change of Company Name. Thereafter, the Company will carry out the necessary filing or registration procedures with the Companies Registry in Hong Kong.

Further announcements will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name, details of the new stock short names of the Company for trading of the Shares on the Stock Exchange, new logo and new website address of the Company.

By order of the Board
Landing International Development Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 29 November 2022

As at the date of this announcement, the Board comprises Dr. Yang Zhihui (Chairman)(suspension of duties and powers), Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.